

**TOWN OF DAVIE  
TOWN COUNCIL AGENDA REPORT**

**TO:** Mayor and Councilmembers

**FROM/PHONE:** Gary Shimun, Town Administrator / 954-797-1034

**PREPARED BY:** Barbara McDaniel, MMC, Assistant Town Clerk

**SUBJECT:** Resolution

**AFFECTED DISTRICT:** n/a

**ITEM REQUEST:** **Schedule for Council Meeting**

**TITLE OF AGENDA ITEM:** TERM EXTENSION - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, EXTENDING THE TERMS OF THE AGRICULTURAL ADVISORY BOARD, THE BUDGET ADVISORY COMMITTEE, THE OPEN SPACE ADVISORY COMMITTEE, THE PARKS AND RECREATION ADVISORY BOARD, AND THE SENIOR CITIZENS ADVISORY COMMITTEE UNTIL APRIL 2010; AND PROVIDING AN EFFECTIVE DATE.

**REPORT IN BRIEF:** Town Code Section 2-76(a) requires that upon review of the annual report, existing boards/committees shall sunset unless renewed by the Town Council. Staff recommends terms for the Agricultural Advisory Board, the Budget Advisory Committee, the Open Space Advisory Committee, the Parks and Recreation Advisory Board and the Senior Citizen Advisory Committee be extended until April 2010.

In 2008, Council approved individual resolutions extending the terms for these boards/committees. Beginning with 2009, one resolution will be provided to extend the terms of boards.

**PREVIOUS ACTIONS:** Resolutions R-2008-81, R-2008-82, R-2008-83, R-2008-84, and R-2008-85 were approved on May 7, 2008.

**CONCURRENCES:** Staff is in agreement with extending the terms of the boards/committees.

**FISCAL IMPACT:** not applicable

Has request been budgeted? n/a

**RECOMMENDATION(S):** Motion to approve resolution

**Attachment(s):** Resolution, Meeting Statistics

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, EXTENDING THE TERMS OF THE AGRICULTURAL ADVISORY BOARD, THE BUDGET ADVISORY COMMITTEE, THE OPEN SPACE ADVISORY COMMITTEE, THE PARKS AND RECREATION ADVISORY BOARD, AND THE SENIOR CITIZENS ADVISORY COMMITTEE UNTIL APRIL 2010; AND PROVIDING AN EFFECTIVE DATE..

WHEREAS, on March 19, 2002, the Town Council of the Town of Davie approved Code Sections 2-71 through Section 2-77, which created a uniform policy concerning advisory boards/committees; and

WHEREAS, Code Section 2-76(a) provides that upon review of the annual report, existing boards/committees shall sunset unless renewed by the Town Council.

WHEREAS, the advisory board's/committee's annual reports have been submitted to the Town Council; and

WHEREAS, staff recommends that the terms of these advisory boards/committees be extended until April 2010.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF DAVIE, FLORIDA:

SECTION 1. That the terms for the Agricultural Advisory Board, the Budget Advisory Committee, the Open Space Advisory Committee, the Parks and Recreation Advisory Board and the Senior Citizen Advisory Committee be extended until April 2010.

SECTION 2. That this resolution shall take effect immediately upon its passage and approval.

PASSED AND ADOPTED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2009

\_\_\_\_\_

EMBER  
ATTEST:

\_\_\_\_\_

MAYOR/COUNCILM

\_\_\_\_\_  
TOWN CLERK

APPROVED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2009

March 2008 - February 2009 meetings

BOARD NAME	MEETINGS SCHEDULED	MEETINGS ACTUALLY HELD	CANCELLED LACK OF QUORUM	PLANNED CANCELLATIONS	CANCELLED NO ITEMS
Agricultural Advisory Board	12	7	3	1	1
Budget Advisory Committee	12	9	3	0	0
Open Space Advisory Board	6	*7	0	0	0
Parks & Recreation Advisory Board	12	9	2	1	0
Senior Citizen Advisory Board	12	8	0	4	0

\*Held a special meeting.